



- Specialized members of the BOD and the Board of Supervisors: upon the company's bonus and salary regulation
- Non specialized members of the BOD: 3.5 million dong/person/month
- Non specialized members of the Board of Supervisors: 1 million dong/person/month

Article 5: Approve to authorize the BOD to choose the auditing firm for the company's audited financial statement in 2018

Article 6: Approve to amend the company's charter.

Article 7: Approve to dismiss the title of members of the BOD as follows:

- Mr. Ha Quoc Hai
- Mr. Pham Manh Cuong

Article 8: Approve and elect the additional members of the BOD in Term 2015-2020 as follows:

- Mr. Pham Chu Tu as member of the BOD.
- Mr. Do Van Cuong as member of the BOD.

Article 9: This resolution shall be effective as from the signing date.